

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
JULY 3, 2018**

SIGN IN

**DON THOMPSON
BOB PICKERELL
RON SIMPSON
NIKKI PETRILLO
DAN MCDOWELL
ED HAGNAUER**

**BILL DAVIS
GERALD WILLIAMS
PAUL JACKSTADT
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER**

Alderman Williams called the Insurance Committee Meeting to order.

Williams turned over to Kozer to discuss the Cyber coverage.

Kozer stated that the Cyber coverage has went up \$1,000.00 and is seeking council approval to get the coverage.

MOTION By Williams, second by Simpson to approve the increase for Cyber coverage. ALL VOTE YES. Motion Carried.

MOTION BY Williams, second by Pickerell to go into closed session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Simpson to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to give the attorneys settlement authority as discussed in closed session tonight. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Simpson to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**